

Notice of Public Meeting and Agenda
Serra Mesa Planning Group

A Recognized San Diego City Planning Group Serving the Citizens of Serra Mesa

Members of the public are encouraged to attend and to speak on matters before the Planning Group. Speakers from the audience are requested to state their names and whether they represent any organization.

Thursday, June 19, 2014 - 7:00 PM – 9:00 PM
Serra Mesa-Kearny Mesa Library Community Room, 9005 Aero Drive

Voting Members

Jim Antoshak, Jim Baldrice, Christine Castillo, Bob Crider, David Dalton, Matt Hendry, Mark Larsen, Bob McDowell (Vice Chair), Cindy Moore (Chair), Nick Romero, Barbara Ryan, Tom Wright

I. Welcome – Opening Remarks

- A. Attendance – Review of Agenda
- B. Approval of minutes from May 15, 2014

II. Community Forum And Announcements (10 min.)

This is an opportunity for members of the audience to discuss issues not on the agenda and present information items of concern to the community. Please keep your comments or presentation to less than 3 minutes.

III. Representatives: (5 min. each if present)

- Liz Saidkhanian, Staff Representative, Councilmember Scott Sherman, District 7
- Brian Schoenfisch, Long Range Planning Office
- Jonathan Hardy, Staff Representative, Congresswoman Susan Davis, 53rd District

IV. Information and Action Items

- **Port's Master Plan Update**, Information Item (5 min). Presenters: Rafael Castellanos, Port Commissioner, Unified Port of San Diego.
- **Sevan Court Sewer Easement Vacation**, Action Item. Presenters: Meryl Jimenez, Project Engineer; Michael Ninh, Project Manager.

Description: Application to vacate a 10 foot sewer easement that will be privatized. "The easement is located within the canyon between the terminus of Sevan Court to 2393 Cardinal Drive...In 2000 most of the residential laterals along Cardinal Road were replumbed to eliminate a portion of the sewer within the canyon. One apartment complex, which was constructed at a lower elevation than the street, was left connected to the existing main that is located in the canyon". This project is to privatize this main and to vacate the existing sewer easement associated with the main in the canyon.
- **Urban Forestry Management Plan for City of San Diego (15 min)**, Information Item. Presenter – Danielle Nisan.

Description: City of San Diego is developing a plan to improve the City's urban forest. Interested in gathering input on community forestry goals and desired future condition in each community.
- **City Auditor (Role, Audit Reports)** Information Item. Presenter – Eduardo Luna.

V. Chair's Report: AeaLAS Update, Prioritization of Serra Mesa Projects Update

VI. Vice Chair's Report: Historical Buildings, MCAS Miramar, Traffic Signal at Aquatera on Mission Center Rd

VII. Community Planners Committee, Bob Crider: Update.

Next meeting will be July 17, 2014

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